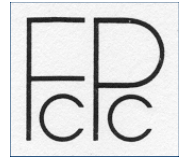




FREDERICK COUNTY PLANNING COMMISSION
WINCHESTER HALL, FREDERICK, MARYLAND 21701



MEETING SUMMARY

Wednesday September 19, 2012

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ITEM	TIME	ACTION REQUESTED
	<u>1:00 P.M.</u>	

1. **MINUTES:**
N/A

2. **PLANNING COMMISSION COMMENTS**
Mr. Floyd commented on the manner in which the election of officers was conducted in the September 12, 2012 meeting.

Mr. McClurkin thanked Mr. Floyd for his years serving in the capacity of Chair.

3. **AGENCY COMMENTS/AGENDA BRIEFING:**
N/A

4. **BOARD OF EDUCATION**

- a) **Educational Facilities Master Plan** – Staff presented the annual update of the Superintendent's Recommended Educational Facilities Master Plan with a request for finding of consistency with the Frederick County Comprehensive Plan.

Staff Presentation:

Shawna Lemonds, Project Manager

Decision: Mr. Lawrence made a motion for **FINDING OF CONSISTENCY** of the Educational Facilities master plan with the Frederick County Comprehensive Plan as presented by Staff.
Ms. Wolfe 2nd.

Vote: 7-0-0-0

For: 7 – McClurkin, Hall, Robbins, Lawrence, Wolfe, Floyd, and Young

Against: 0

Abstain: 0

Absent: 0



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5. **AGRICULTURAL LAND PRESERVATION**

- a) **Maryland Agricultural Land Preservation Foundation (MALPF) – FY13 MALPF Easement Applications** – Staff presented a review of applications with a request for finding of consistency with the Frederick County Comprehensive Plan.

Staff Presentation:

Anne Bradley, Agricultural Preservation

Decision: Ms. Wolfe made a motion to approve the FY2013 Maryland Agricultural Land Preservation Foundation applications as listed in the staff report based on the findings, conclusions, testimony exhibits, and documentary evidence presented. Mr. Floyd 2nd.

Vote: 7-0-0-0

For: 7 - McClurkin, Hall, Robbins, Lawrence, Wolfe, Floyd, and Young

Against: 0

Abstain: 0

Absent: 0

6. **REZONING BRIEFING**

- a) **Jefferson Technology Park Phase I MXD Amendment** – to amend the Phase I plan (Case R-05-01) and certain conditions of approval of the MXD zone classification granted on June 23, 2005 through Ordinance 05-14-375, and inclusion of an additional 1 acre portion of parcel 108 within the MXD zone.

Staff Presentation:

John Dimitriou, Principal Planner

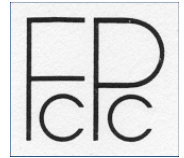
Mr. Soter noted that the DRRA of this proposed amendment would be presented along with the Phase 1. The MXD amendment and DRRA will be heard before the Frederick County Planning Commission on October 24, 2012 and before the Board of County Commissioners on October 30, 2012.

Decision: No vote was made as this was for informational purposed only.



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RECONVENED at 7:00 P.M.

b) REZONING AMENDMENTS-Public Hearing

a) Urbana Northern MXD Phase 1 Rezoning Amendment (R-06-01-A)

Staff presented the application for the Amendment to the Urbana Northern MXD (R-06-1-A). The applicant proposes to amend the Phase 1 Plan and certain conditions of approval including an increase in the number of dwelling units (from 500 to 610) and the elimination of the age-restricted status of 200 of the dwelling units. The MXD zoning was originally approved as Ordinance # 06-31-427 on October 5, 2006.

Decision: Mr. Lawrence made a motion to recommend approval of the amendment as presented by staff. Mr. Young 2nd.

After discussion, Mr. McClurkin moved to amend the original motion to strike item #4 in the staff recommendation regarding a \$250K prepaid credit toward school construction fees. Mr. Lawrence 2nd.

Vote: 3-4-0-0

For: 3 – McClurkin, Lawrence, Floyd
Against: 0 – Hall, Robbins, Wolfe, and Young
Abstain: 0
Absent: 0

The motion to amend failed and the original motion was voted upon.

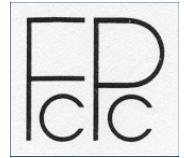
Vote: 6-1-0-0

For: 6 – Hall, Robbins, Lawrence, Floyd, Wolfe, and Young
Against: 1 – McClurkin
Abstain: 0
Absent: 0

- b) Urbana Office/Research Center MXD (R-98-01-B) – Staff presented the application for the Amendment to the Urbana Office/Research Center MXD (R-98-01-B). The applicant proposes to amend the Phase 1 Plan and certain conditions of approval including a reduction in the land area established for commercial/retail uses and an increase in the land area established for employment uses. The MXD zoning was originally approved as Ordinance # 98-18-220 on August 4, 1998 and amended as Ordinance #09-04-508 on December 3, 2009.



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Decision: Mr. Lawrence made a motion to recommend approval of the amendment based on findings as written in the staff report. Mr. McClurkin 2nd.

Vote: 7-0-0-0

For: 7 – McClurkin, Hall, Robbins, Lawrence, Wolfe, Floyd, and Young

Against: 0

Abstain: 0

Absent: 0

Staff Presentation:

Denis Superczynski, Principal Planner

Meeting adjourned at 9:10 p.m.